IDAHO BOARD OF EXAMINERS OF RESIDENTIAL CARE FACILITY ADMINISTRATORS

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Conference Call Minutes of 8/29/2014

BOARD MEMBERS PRESENT: Heidi Brough Nye - Chair

Benjamin E Doty Linda L. Simon

BOARD MEMBERS ABSENT: Ann L Moss

Kristen E Hyde

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Maurie Ellsworth, Legal Counsel

The meeting was called to order at 10:30 AM MDT by Heidi Brough Nye.

NEW BUSINESS

EXECUTIVE SESSION

Mr. Doty made a motion that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Simon. The vote was: Ms. Simon, aye; Mr. Doty, aye; and Ms. Brough Nye, aye. Motion carried.

Mr. Doty made a motion to come out of executive session. It was seconded by Ms. Simon. The vote was: Ms. Simon, aye; Mr. Doty, aye; and Ms. Brough Nye, aye. Motion carried.

APPLICATION

Mr. Doty made a motion to approve the examination application and provisional permit for JoAnne Mohrland. Ms. Simon seconded the motion. Motion carried.

ADJOURNMENT

Ms. Simon made a motion to adjourn the meeting at 11:00 AM MDT. It was seconded by Mr. Doty. Motion carried.

Heidi Brough Nye, Chair	Ann L Moss
Benjamin E Doty	Kristen E Hyde
Linda L. Simon	Tana Cory, Bureau Chief